

Village Of Brooklyn

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Economic Development Committee August 13, 2015 Minutes

Members Present: Pat Hawkey, Tim Belter, Heather Kirkpatrick, Brit Springer, Dave West, Scott Meier

Absent: Toni Breitweiser, Zach Leavy

Others Present: Susan McCallum

Meeting was called to order at 6:43 PM by Kirkpatrick.

There were no public comments.

Meier motioned to postpone approval of the June 11, 2015 minutes. Motion was seconded by Hawkey. Motion carried unanimously.

Update was given on the Brooklyn Business Complex.

Ideas were discussed of how to market the BBC to local residents and businesses. No decisions were made.

Planned events to showcase the BBC were discussed. Events included: Wisconsin Dairy Expo on October 1st (Brooklyn and Belleville to be featured on the same day at the Green County Development booth), and the InBusiness Expo later in October.

Commercial broker update on BBC – Lighthouse is currently working with one interested party. The brokers are continuing to make contacts and market the BBC.

TIF Policy was discussed. Hawkey motioned to model Brooklyn's TIF policy after Milton's. EDC will update and review at a later committee date. Motion carried unanimously.

Developer Agreement will be reviewed by EDC members and discussed at a later date.

The 2015 EDC budget was discussed. The 2016 EDC budget will mirror that of 2015.

Kirkpatrick motioned to adjourn the meeting at 8:19 PM. Motion was seconded by Meier. Motion carried unanimously.